

FONVCA

Draft Minutes of Regular Meeting May 15th 2013

At DNV Hall 355 W. Queens Rd V7N 2K6

Attendees

John Miller (chair)	Lower Capilano Community R.A.
Cathy Adams	Lions Gate N.A.
Eric Andersen	Blueridge C.A.
Diana Belhouse	Delbrook C.A. & Save Our Shores Society
Doug Curran	Capilano Gateway Association
Dan Ellis (notes)	Lynn Valley C.A.
Sharlene Hertz*	Delbrook C.A.
John Hunter	Seymour C.A.
Corrie Kost	Edgemont & Upper Capilano CA
Val Moller	Woodcroft

* joined the meeting at ~8:00 pm ??

Regrets: None

The meeting was called to order at 7:05 PM.

1. Order / Content Of Agenda

Item 6 a) was moved to the start of the meeting.

6a) Cool North Shore Neighbourhood Program:

Jessica McIlroy, Program Mgr presented. The program is part of Cool North Shore Society.

http://www.fonvca.org/agendas/may2013/CoolNeighbourhoods_Overview.pdf

<http://coolneighbourhoods.org>

Objectives are to improve sustainability and resiliency of communities and to reduce the carbon footprint of home energy consumption. The program promotes using neighbourhood social get-togethers, providing advice from energy experts / in-depth home energy information, and finding other ways to build sustainability into neighbourhoods. Funding is provided by Eco Action (Environment Canada), Real Estate Board of Vancouver, and BC Hydro (for 8 summer staff doing audits). The program can send information through C.A. events and newsletters. Cost of a typical home assessment: \$125 (however those done by DNV Fire Department during fall/winter are free.)

2. Adoption of April 2013 Minutes

Moved (Eric) to adopt April 17, 2013 minutes as circulated. Carried unanimously.

3. Round Table on “Current Affairs”

EUCCA – Corrie advised that after meetings with the proponents for the Edgemont Senior Living, to be built on 6 residential lots adjacent to Edgemont Village, the Working Group, formed by EUCCA, issued both majority and minority reports on the 129-unit residential development proposal.

The provincial election all-candidates meeting, held at Highlands United Church, only about 100 attended, likely due to sunny weather. The moderator was Ann McMullin, past president of the Chamber of Commerce, and CEO of Urban Development Institute.

Blueridge – Eric advised about 200 had attended their all-candidates meeting.

June 9 is Good Neighbour Day in Blueridge; a newsletter has been distributed.

Capilano Gateway – Doug advised that bids for the upgrades proposed in the Fullerton Streetscapes Plan were said to have been inflated 50% as “the cost of doing business in DNV.” Discussion ensued as to comparing municipal cost estimates with contractor pricing.

Lions Gate Neighbourhood – Cathy advised that DNV had provided excellent response to a tree blow-down onto a house. Diana was similarly satisfied with DNV repair of a water leak at her property line.

Lynn Valley – Dan advised of forthcoming Lynn Valley Gala and Lynn Valley Day (May 24th & 25th).

Delbrook and Save Our Shores – Diana discussed lack of neighbourhood input into Advisory Design Panel deliberations.

Diana advised the Annual Waterfront Walk is on June 23rd at 9:30 am, with choice of free return either by bus or by 40-passenger water taxi from Gallant Ave. Park.

4. Old Business

4a) Community Association Task Group – Dan updated on recent deliberations and a cancelled meeting with a noted organizer. Teleconference instead on May 28th. John Hunter requested a clarification of the mandate, which Task Group members provided. Corrie made reference to Agenda Item 8.v (Slideshare.net resources). Some FoNVCA members present expressed concern over the lengthy time frame and broad mandate. Item was tabled.

5. Correspondence Issues

5a) Business arising – Corrie briefly mentioned three items.

5b) Non-Posted Letters – One such letter was not discussed and therefore left un-posted. Carried forward to next meeting.

6. New Business – See 1. above

7. Any Other Business

a) FONVCA Web Site Hosting – Renewal is not yet paid: an estimated \$400 is due Dec 15th.

ACTION: *Cathy will seek DNV pre-approval for payment from the Healthy Neighbourhoods Fund.*

8. For Your Information Items

– Corrie briefly mentioned six non-legal and three legal issues.

9. Chair and Date of Next Meeting

Wednesday June 19th 2013

Chair: Peter Thompson EUCCA, or alternate Eric Andersen, Blueridge C.A.

Notes: Sharlene Hertz, Delbrook C.A.

Meeting adjourned ~ 9:30pm